



TALBOT FAMILY NETWORK
Board of Directors Meeting + Retreat
Tuesday, February 20, 2024 · 2:30-4:00pm · Meeting is open to the public*
In Person: Talbot County Education Center (12 Magnolia Street, Easton)
(To attend virtually: [meeting link](#))

Agenda

Through collaboration with public and private entities, Talbot Family Network will identify and develop support systems for a healthy, safe, caring and equitable community for all Talbot County children and families.

Call to Order	Linda Webb
Welcome and Introductions	Linda Webb
Approval of January Board Meeting Minutes	Linda Webb
Executive Director Update	Nancy Andrew
Enough Act (Maryland HB694 / SB482 (\$15 million to “end [intergenerational] concentrated poverty”)	Nancy Andrew
Community Plan FY25 – FY27 FY25 Community Partnership Agreement	Nancy Andrew
Board Nominations FY25	Nancy Andrew
Bylaws Amendment – Update	Nancy Andrew
Adjourn Meeting	Linda Webb
Next meeting -	Tuesday, March 19, 2024 at 2:30pm (3rd Tuesday of the month; generally, no meetings in July, August, December)

Quorum is 51% of the total board membership inclusive of at least one presiding officer. (7 of 13 members)

* Meetings are open to the public; however, the Board (or Committee as the case may be) reserves the right to meet in closed session in accordance with the Maryland Open Meetings Act, as applicable.

*Posted to webpage 1/19/24.
Revised 2/1/24 and posted to webpage.
Revised 2/8/24 and posted to webpage.*